

**CITY OF TUCSON EMPLOYEES VOLUNTARY DEFERRED COMPENSATION  
MANAGEMENT BOARD – Special Meeting Minutes of February 10, 2010**

**Members Present:**

Kelly Gottschalk, Finance Director  
Cindy Bezaury, HR Director  
Dennis Woodrich, Member  
Steven Postil, Member

**Staff Present:**

David Deibel, Board Counsel  
Curry Hale, HR Administrator  
Michael Hermanson, Retirement Manager  
Claire Beaubien, Retirement Administrative Assistant

**A) Call to Order**

Acting Chair Steve Postil called the meeting to order at 8:30 a.m.

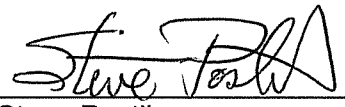
**B) Approval of 2010 Deferred Compensation Election Ballot**

Election Chair Steve Postil reported that his committee met on 1/28/2010 to review the prospective candidates for the upcoming election. There were three letters of interest and two were chose to be candidates for the election. One prospective candidate was eliminated because the committee felt that person had already served 12 years on another board. They felt that the Deferred Compensation Board needed a fresh perspective.

**C) Adjournment**

Steve Postil **moved, seconded** by Dennis Woodrich, to adjourn the meeting. **Motion passed 4 to 0** (Joe Barkenbush, absent, excused). Meeting adjourned at 8:34 p.m.

Approved:

  
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Steve Postil  
Acting Chair

Date

3/12/10

  
\_\_\_\_\_  
Michael Hermanson,  
Retirement Administrator

Date

03-12-10